

Oaks Christian Church General Board Meeting

July 13, 2014

Jimmye Saldivar, board chair, called the meeting to order at 12:24 p.m.. Rev. Don Joseph gave the opening prayer.

Voting Members present: Jimmye Saldivar, Don Whitley, Dorene Drake, Julie Clawson. Janet Duplechain, Ruth Conover, Pat Scruggs, Larry Scruggs, Pat Whitley. Non-voting Participants: Don Joseph.

Minutes: Minutes for the May 18, 2014, general board meeting were read and filed for audit.

Treasurer's Report: The attached reports for May and June of 2014 were approved by consensus.

Financial Secretary: The Attached Financial report was approved and filed for audit.

Elders Report: Report is attached..

Diaconate Report: No report.

Team Reports:

Christian Education: No report.

Worship: No report.

Evangelism: Report is attached.

Service: No report.

Stewardship: No report.

Facilities: Report is attached on same page as Elders report.

Membership: Report is attached.

Fellowship: Report is attached on same page as Elders and Facilities reports.

Senior Minister Report: Don reported that he met with Renovada last week regarding the Pace use of the facilities. They were concerned about the added utility costs while Pace is using Kirchner Hall.

He further reported that the director of Pace is in a frantic mood right now because they are having to pay \$15,000 for sewage, parking, occupancy and other permits. The director has asked whether we can help in any way. He suggested that we might be able to extend their special lower Summer rent

amount through December of this year. Jimmye suggested that they be required to pay half of the church's electric and water bill for the time that they are using Kirchner Hall while awaiting their permits. There was a consensus that this proposal be made.

Don will be out of town from the afternoon of the 27th for the next three days.

Old Business: None

New Business: See the Pace discussion under the Pastor's report.

Joys and Concerns: Lilli Curry is always in our prayers. She will be 14 tomorrow and looked great at the wedding yesterday. Imogene is hospitalized with low sodium problems. The entire wedding yesterday was great. Louise Pitts is at Kindred and is not doing well. Katy's mother is in hospice.

Announcements: Next board meeting in August 10. Community lunch is August 23.

Meeting adjourned at 1:04p.m., with a prayer by Pastor Don.

Respectfully submitted:

Don C. Whitley
Recording Secretary